



2125 State Street, Ste. #16, New Albany, IN 47150 • 812.941.6422

# SIW Board of Directors Meeting

## Agenda

**Date:** September 8, 2020  
**Location:** <https://us02web.zoom.us/j/87915830420>  
**Time:** 9:00-10:15am

<b>I. Welcome and Introduction</b>	Todd Garrison, SIW Chair	5 mins	
<ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li><li>• Agenda Approval</li><li>• Declaration of Conflicts of Interest</li></ul>			Action
<b>II. Consent Agenda<sup>1</sup></b>	Todd Garrison, SIW Chair	5 mins	Action
<ul style="list-style-type: none"><li>• Board Minutes – May 12, 2020</li><li>• July 2020 Financial Statement</li><li>• SIW Reimbursement Policy</li><li>• JobWorks, Inc. - Service Provider</li></ul>	Carla Crowe, Crowe LLC Jackie James, SIW Operations Manager		
<b>III. Business Items</b>			
<ul style="list-style-type: none"><li>• SIW Benefit Review – Taskforce Assignment</li></ul>	Todd Garrison, SIW Chair	5 mins	
<b>IV. Committee Report</b>			
<ul style="list-style-type: none"><li>• Executive Committee Report</li><li>• Bi-State Planning Taskforce</li><li>• Nomination Committee Report</li></ul>	Todd Garrison, SIW Chair Tony Waterson, SIW Executive Director Darrell Voelker, SIW Treasure	5 mins 5 mins 10 mins	Action
<b>V. Discussion and Information</b>	Tony Waterson, SIW Executive Director	30 mins	
<ul style="list-style-type: none"><li>• SIW Regional Highlights</li><li>• Board Development – Roles and Responsibilities of SIW Member and Board Resources</li></ul>			
<b>VI. Other Business</b>	Todd Garrison, SIW Chair	5 mins	
<b>VII. Public Comment</b>	Todd Garrison, SIW Chair	5 mins	

<sup>1</sup> Presenters are prepared if Board member(s) request a discussion of Consent Agenda items.